



Oversight Board to the Successor Agency to the Redevelopment Agency of the City of Rialto

SPECIAL MEETING AGENDA

**January 26, 2016
1:00 p.m.**

**City of Rialto, City Council Chambers
150 S. Palm Avenue, Rialto, CA 92376**

- A. Call the Meeting to Order**
- B. Roll Call**
- C. Information - Department of Finance and/or County Auditor-Controller**
- D. Conflict of Interest Information**
- E. Business Items**

Note that the following actions of the Oversight Board shall not become effective pending any request for review by the Department of Finance ("DOF"). If DOF requests review of the above Board actions, it will have a minimum of 40 days or more, depending on the item for consideration, from the date of its request to approve the Oversight Board action or return it to the Oversight Board for reconsideration and the action, if subject to review by DOF, will not be effective until approved by DOF.

- 1. Adoption of Resolution No. OB 16-01 approving the Recognized Obligation Payment Schedule known as ROPS 16-17A and 16-17B and Resolution No. OB 16-02 approving the Administrative Budget, both for Fiscal Year 2016-17.**
- 2. Adoption of Resolution No. OB 16-03 approving a Revised Payment Schedule for an existing \$5,000,000 loan between the Successor Agency and the City of Rialto related to the Cactus Channel Improvement Project, pursuant to Health and Safety Code Section 34191.4(b).**
- 3. Adoption of Resolution No. OB 16-04 approving Bond Proceeds Expenditure Agreement between the Successor Agency and the City of Rialto to fund from the 2005 Series "A" Bond and from the 2008 Series "A" Bond for various public improvement projects.**

4. **Adoption of Resolution No. OB 16-05 authorizing staff to retain an independent appraisal to determine the fair market value for seven Successor Agency parcels described in the Long-Range Property Management Plan as Project 14 – 210 Freeway Frontage (APN 0264-151-45, 76 & 78; APN 0240-251-14, 29, 30, & 33)**
5. **Adoption of Resolution No. OB 16-06 approving Professional Service Agreements with Boznanski and Company and Aaron Gardner Appraisal Inc for appraisal services.**
6. **Election of Oversight Board Officers for 2016 - Chair and Vice Chair.**

PUBLIC COMMENTS (Limited to five (5) minutes per person on items not on the Agenda)

No action will be taken on any item not on the agenda unless the Oversight Board makes a determination that an emergency exists or that the need to take action on the item rose subsequent to the posting of the agenda. Public comments shall be limited to a maximum of five (5) minutes per speaker.

7. **Oversight Board Members/Staff Communication**
8. **Adjournment – Future Meetings on February 18, 2016 and on March 17, 2016**

Copies of the staff reports or other written documentation related to each item of business described above are on file in the office of the Successor Agency to the Redevelopment Agency of the City of Rialto located at the Development Service Department, 150 S. Palm Avenue, Rialto, CA 92376 and are available for public inspection during regular business office hours.

Oversight Board Members

Deborah Robertson, City of Rialto (Chair)
Bob Page, County of San Bernardino (Vice Chair)
Doug Headrick, San Bernardino Valley Municipal Water District
John Walton, City of Rialto – Employee
Pauline Tidler, County of San Bernardino – Public Member
Mohammad Z. Islam, Rialto Unified School District
Joseph Williams, San Bernardino Community College District

Successor Agency/Oversight Board Staff

Teresa L. Highsmith, Oversight Board Legal Counsel
Vanessa Locklin, Successor Agency Legal Counsel
Robb Steel, Assistant City Administrator/Development Services Director
John Dutrey, Project Manager (Successor Agency & Oversight Board Coordinator)
Greg Lantz, Economic Development Manager
Liz Maine, Executive Assistant